2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760174

FILED Apr 28, 2008 Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 8

Current Principal Place of Business: New Principal Place of Business: 800 S. GULFVIEW BLVD CLEARWATER, FL 33767 **Current Mailing Address: New Mailing Address:** 800 S. GULFVIEW BLVD CLEARWATER, FL 33767 FEI Number: 59-2223760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIANFRONE, JOE 1968 BAYSHORE BLVD STE 840 DUNEDIN, FL 34698 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HYNES, KEN Name: Name: 800 S GULFVIEW BLVD., #807 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: Title: () Delete () Change () Addition ALBRECHT, CLIFF Name: Name: Address: 830 S GULFVIEW BLVD #705 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: VPD () Delete Title: () Change () Addition BLACK, LES Name: Name: 830 S GULFVIEW BLVD #503 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BUONO, EMIDDIO C Name: CONNOR, LEE 830 S. GULFVIEW BLVD. #801 830 S. GULFVIEW BLVD. #808 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: () Delete Title: () Change () Addition PAZAN, PAUL Name: Name: 800 S GULFVIEW BLVD #907 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: () Delete Title: () Change () Addition TRUHLAR, RON Name: Name: Address: 800 S GULFVIEW BLVD #604 Address: CLEARWATER, FL 33767 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL PAZAN PD 04/28/2008